

REGISTERED NUMBER: 04544280 (England and Wales)

Unaudited Financial Statements  
for the year ended 31 December 2005  
*for*  
Techtran Investments Limited



# **Techtran Investments Limited**

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# **Techtran Investments Limited**

## **Company Information**

*for the year ended 31 December 2005*

**DIRECTORS:**

A J Aubrey  
Dr A M Fielding  
D R Norwood

**SECRETARY:**

A J Aubrey

**REGISTERED OFFICE:**

Leeds Innovation Centre  
103 Clarendon Road  
Leeds  
West Yorkshire  
LS2 9DF

**REGISTERED NUMBER:**

04544280 (England and Wales)

# Techtran Investments Limited

## Balance Sheet

31 December 2005

	31 December 2005 £	31 December 2004 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>1</u>	<u>1</u>
<b>NET ASSETS</b>	<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



David Norwood

Approved by the Board on

10/12/06

The notes form part of these abbreviated accounts

## Techtran Investments Limited

### Notes to the Financial Statements for the year ended 31 December 2005

#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the current period and previous year.

#### 2. CALLED UP SHARE CAPITAL

Authorised: Number:	Class:	Nominal value:	31 December 2005 £	31 December 2004 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number:	Class:	Nominal value:	31 December 2005 £	31 December 2004 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

#### 3. ULTIMATE PARENT COMPANY

The parent undertaking is Techtran Group Limited which is registered in England and Wales.